

Message Text

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PAGE 01 STATE 221071
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-20
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 ACDA-12 MCE-00
/070 R

DRAFTED BY COM/OEA/CD/EMATOS/KN
APPROVED BY EB/ITP/EWT: BRFURNESS
COMMERCE/OEA/JLUCCIOLA

-----032952 310330Z /70

R 302239Z AUG 78
FM SECSTATE WASHDC
TO AMCONSUL LYON
AMCONSUL DUSSELDORF
INFO AMEMBASSY PARIS
AMEMBASSY BONN

UNCLAS STATE 221071

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW, FR

SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK

REF: REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413

COLAB (COMPUTER LEASING AND BROKERAGE, S.A.), 11 RUE DES
CARILLONS, ANNECY-LE-VIEUX, FRANCE HAS SUBMITTED A REEX-
PORT APPLICATION (DIB-699P) TO THE OFFICE OF EXPORT ADMINI-
STRATION CASE A318659, REQUESTING PERMISSION TO REEXPORT
FROM FRANCE TO METRO SB GROSSMARKTE GMBH AND CO. KG, SCHLU-
TERSTRASSE 3, 4000 DUSSELDORF, WEST GERMANY ONE IBM 3830-
002 DISK CONTROL UNIT CONTAINING FEATURES, 2816, 2928, 9043,
8170 AND 9313, SERIAL NUMBER 73.81043, FRENCH FRANCS 467,
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500.00. THE INDICATED END USE IS FOR DATA PROCESSING.

BACKGROUND: THE IBM UNIT WAS PURCHASED BY COLAB FROM COM-
PAGNIE FRANCAISE DE RAFFINAGE, TOUR MIRABEAU, 43 QUAI AN-
DRE CITROEN, PARIS 15EME, FRANCE VIA PROMODATA S.A. OF PA-
RIS, FRANCE AND SOLD TO METRO SB GROSSMARKTE GMBH VIA IN-
TERNATIONALE COMPUTER AND CONSULTING GMBH, HAMBURG, WEST

GERMANY. COLAB IS A NEWLY FORMED MEMBER OF THE COLAB GROUP OF COMPANIES INCLUDING COLAB AB, STOCKHOLM, SWEDEN; COLAB TD. AND COLAB (REGIONAL) LTD. BOTH LOCATED IN DOUGLAS,

ISLE OF MAN, ENGLAND; AND THEIR ASSOCIATE COMPANY COMBRO AG, ZUG, SWITZERLAND.

ACTION: ADDRESSEES ARE REQUESTED TO CONFIRM THAT FIRM'S

UNDER THEIR COGNIZANCE ARE RELIABLE RECIPIENTS OF SENSITIVE U.S. EQUIPMENT, CONFIRM THE INDICATED END USE OF THE IBM 3830-002 DISK CONTROL UNIT AND SUBMIT A RECOMMENDATION CONCERNING ISSUANCE OF THE REEXPORT LICENSE. COMMERCE DEPT LACKS CURRENT WTDRS ON COLAB AND METRO SB GROSSMARKTE. CONSEQUENTLY, WTDRS REQUESTED JULY 78 BY USDOC TELS. (TO PARIS) 12306 AND 12294 (TO DUSSELDORF) WILL BE GREATLY APPRECIATED. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE221071
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/CD/EMATOS/KN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780355-0205
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978086/aaaaafed.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 81f1f662-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1726727
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK
TAGS: ESTC, GE, FR, US, COLAB, COMPUTER LEASING & BROKERAGE S A
To: LYON DUSSELDORF
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/81f1f662-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014